

Board of Selectmen Meeting - Tuesday, August 9, 2016. 7:30 p.m.
116 Main Road, Tyringham

Present-- James Consolati, Christopher Johnson & Matthew Puntin
Others present - Molly Curtin-Schaefer & (see attached list)

Mail was read, Treasury warrants were approved, previous minutes were approved.
Warrant for 2016 State Primary Warrants were signed.

PUBLIC COMMENT:

Donald Puntin asked about plans for refurbishing the Tyringham School House. A discussion ensued on this topic and it was decided to plan a public meeting with Town residents for this building.

William Bean stated he was attending on behalf of Steve Cowell. Mr. Cowell would like Tyringham to participate in a Community Clean Energy Project. Mr. Cowell will present a more complete presentation at the September 13, 2016 meeting. (see attached)

Mark Curtin asked about the Town Pool. Molly stated James Wilusz made a site visit today and a complete review of the pond is under way.

LIBRARY ROOF: James Consolati made a motion to award the Library Roof bid to Alden Bailey Restorations Corp. for \$118,000.00. Christopher Johnson seconded, no opposition. The Special Town Meeting held prior to the Board of Health meeting tonight voted to transfer 47,984.00 from Stabilization to the Library Roof fund. The Town has some tile left over from the original build and these tiles will be utilized and deducted from the total.

MISCELLANEOUS BIDS HIGHWAY EQUIPMENT: James Consolati made a motion to award the following bids, Christopher Johnson seconded, no opposition.

Fisher 9' Plow	Matthew Roche	\$127.18
York Rake	Matthew Roche	\$103.17
Simplicity mower	Matthew Roche	\$357.21
Scag mower	William Roche	\$555.55
Post hole digger	Joe VonKorf	\$407.75

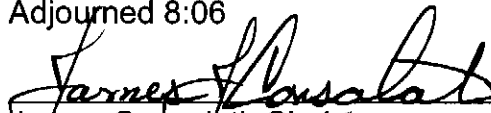
(Full list attached)

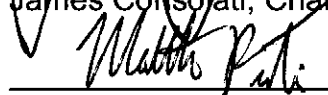
BUILDING REPAIRS TO TOWN HALL: Matthew Puntin made a motion reject work order #1 and to accept work order #2 and #3 from Henry Kirchdorfer III Builders for repairs to the Town Hall, Christopher Johnson, seconded, no opposition. (see attached)

MISCELLANEOUS:

Matthew Puntin stated he is looking into the permitting needed to place a new shed at our transfer station. He stated that the Small Bridge Program funding has not been finalized as of yet. We have received to bids for the engineering to replace the culvert on Main Road (near Matthew Curtin and Tonio Palmer property) and this item will be placed on the next agenda. Matthew asked for an update on the "road condition report" that Berkshire Regional Planning Commission is preparing. Noah Choquette and Tom Fennelly to investigate a shed for the Transfer Station and report back to the board.

Adjourned 8:06


James Consolati, Chairman


Matthew Puntin, Clerk

Christopher Johnson, Member

**COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH**

WARRANT FOR 2016 STATE PRIMARY

SS.

To the Constables of the Town of Tyringham

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said city or town who are qualified to vote in Primaries to vote at:

Ward 0 / Precinct 1

Tyringham Town Hall, 116 Main Rd.

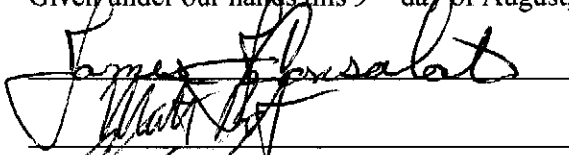
On **THURSDAY, THE EIGHTH DAY OF SEPTEMBER, 2016**, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primaries for the candidates of political parties for the following offices:

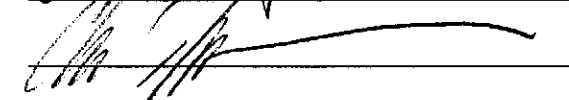
REPRESENTATIVE IN CONGRESS	FIRST DISTRICT
COUNCILLOR	EIGHTH DISTRICT
SENATOR IN GENERAL COURT	BERKSHIRE, HAMPSHIRE, FRANKLIN & HAMPDEN DISTRICT
REPRESENTATIVE IN GENERAL COURT	FOURTH DISTRICT
SHERIFF	BERKSHIRE COUNTY

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 9TH day of August, 2016.



James Consolati, Chairman



Matthew Puntin, Clerk



Christopher Johnson, Member

Selectmen of: Tyringham

A TRUE COPY ATTEST:


April A. Curtin, Town Clerk
Date

I HAVE SERVED THIS WARRANT BY POSTING ATTESTED COPIES AT THE POST OFFICE, UNION CHURCH, TOWN HALL, AND BULLETIN BOARD AT GOOSE POND, AT LEAST SEVEN (7) DAYS PRIOR TO THE SEPTEMBER 8, 2016 STATE PRIMARY.

_____, 2016.
Constable (month and day)
Warrant must be posted by **September 1, 2016** (at least *seven days* prior to the **September 8, 2016** State Primary).

WARRANT FOR SPECIAL TOWN MEETING

TOWN OF TYRINGHAM

August 9, 2016

COMMONWEALTH OF MASSACHUSETTS

Berkshire SS:

To any of the Constables of the Town of Tyringham, in said
County,

GREETINGS:

IN THE NAME of the Commonwealth of Massachusetts,
you are hereby directed to notify and warn the inhabitants of
the Town of Tyringham, qualified to vote in Town affairs, to
meet at the Town Hall in said Town on Tuesday, August 9,
2016 at seven p.m., then and there to act on the following
articles:

ARTICLE 1. To see if the Town will transfer from Stabilization
\$47,984.00 or any other amount to be used for the
Tyringham Library Roof or take any other action in
respect thereto.

The Town bid this job out and the lowest responsive bidder was Alden Bailey
Restorations Corp. from Connecticut for \$118,000.00.
Currently, we have 70,016.00 in the Library roof account and
need to fund this shortfall to complete this job.

MOTION MADE AND SECONDED, NO OPPOSITION TO ELECT CHRISTOPHER JOHNSON AS
MODERATOR FOR THIS MEETING. WARRANT WAS READ AND VOTE TAKEN ON
ARTICLE # 1 .

MOTION PASSED UNANIMOUS. 23-0

Tyringham town meeting 8/9/16

Steve Cowell

- Founder of CSG – residential energy policy, efficiency & retrofits
- Recently transitioned to President of a newly re-named public charity, E4TheFuture (you can check it out at www.e4thefuture.org).
 - **Energy** - Promoting clean, efficient, safe solutions
 - **Economy** - Growing a prosperous low-carbon economy for the 22nd century
 - **Equity** - Empowering all Americans to run their homes with clean, affordable energy
 - **Environment** - Restoring healthy air, water and land.

Community Clean Energy Project

Pick a few small communities,

- 1 Urban & 1 Rural
- Transition as much as possible to clean energy sourcing
- would like Tyringham to participate since it is 'our town' with great renewable resources.
 - Eversource has agreed to support it
 - CET in Pittsfield will be providing support. Center for Ecological Technology

He will be presenting a more complete presentation at the 9/13 meeting

- 5. The hope is that as many buildings as possible in town can participate. Feel free to talk to him about it.

Any questions or concerns I have his contact info

- Steve Cowell scowell@e4thefuture.org
- 617-816-4826

E4TheFuture is dedicated to bringing clean, efficient energy home for every American. We work to advance clean, efficient energy solutions for residential customers. The residential sector accounts for 38% of U.S. retail electricity sales, and plays a key role in meeting clean energy and climate goals.

Solar air rates - Pool

Town of Tyringham



116 Main Road • P.O.Box 442 Tyringham, MA 01264
Ph.(413) 243-1749 Fax.(413) 243-4942 www.tyringham-ma.gov

Bid Opening for the Installation of a complete Ludowice Conserra Tile Roof System

May 4, 2016 1:00 PM

2 Bids

Jason Stanley	\$260,000.00
Stanley Roofing Company	
42 Mitchell Road	
Ipswich, MA 01938	

Glen Crooker	\$118,000.00
Alden Bailey Restorations Corp.	
54 Danbury Road, #290	
Ridgefield, CT 06877	

\$ 70,016.00

In Attendance: Molly Curtin-Schaefer, Mimi Crandall, Patrick Holian

Town of Tyringham



116 Main Road • P.O.Box 442 Tyringham, MA 01264
Ph.(413) 243-1749 Fax.(413) 243-4942 www.tyringham-ma.gov

Bid Opening for DPW Equipment

August 9, 2016, 1:00 PM

In Attendance: Jim Consolati, Molly Curtin-Schaefer, Mimi Crandall

1. Fisher 9' Plow - \$27.50 Andrew Slater
\$ 127.18 Matt Roche ✓
2. York Rake, 10' with 3' extension - \$60.00 Andrew Slater
\$103.17 Matt Roche ✓
3. Simplicity 44" deck, zero turn mower - \$177.00 Noah Choquette
\$ 357.21 Matt Roche ✓
4. Scag SHTM61 61" deck tricycle mower - \$ 555.55 William Roche ✓
5. Woods PHD 95 3 point hitch, post hole digger - \$101.00 Richard Loring
\$ 232.09 Matt Roche
\$ 407.75 Joe von Korf ✓

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ACCEPTANCE OF PROPOSAL

The above specifications and conditions in additional work order 2 are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment and conditions will be made as outlined in original proposal of 13 July 2016.

Date _____

Signature _____

Henry A. Kirchdorfer III
BUILDER / CONTRACTOR
WWW.habuilder.com



P.O. Box 115, Stockbridge, Mass. 01262

(413) 854-8552

27 July 2016

Mr. Larry Gould Tyringham Building Inspector
c/o Town of Tyringham
116 Main Road
P.O. Box 442
Tyringham, Ma. 01264
(413)-243-1749X101
bldginsp@bcn.net
Townhall@bcn.net

Additional Work Order 1

Town Hall Second Floor Interior Door: \$2,545.00

- 11) Install rough opening frame into existing opening.
- 12) Install 1-2'6" X 6' 8" X 1-3/8" WP-1053 four panel clear pine interior door.
Attached spec sheet.
 - a) 4-9/16" clear pine jamb.
 - b) 2-Black loos pin butt hinges.
 - c) 1-keyed privacy lockset.
 - d) 1X4-#2 pine door casings, both sides.

13) Install 1X6 knotty pine wall finish filler above door on both sides to match existing.

14) Painting by others.

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ACCEPTANCE OF PROPOSAL

The above specifications and conditions in additional work order 1 are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment and conditions will be made as outlined in original proposal of 13 July 2016.

Date

Signature



Henry A. Kirchdorfer III
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Additional Work Order 2

Town Hall North Garage Doors: \$1,942.00

- 1) Work to occur on both Garage Doors.
- 2) Remove existing damaged door head casing, drip cap, stop and jambs.
- 3) Cut back existing rotten double frame door jamb up 36" +/- on inside frame and 60" +/- on outside frame.
- 4) Install 2X8 P.T.Y.P. in place of removed rotten double frame door jamb, bolted into foundation.
- 5) Install Vycore window & door wrap around openings.
- 6) Install 1X8 P.T.Y.P. door jambs.
- 7) Install PVC. Garage Door Stop.
- 8) Install 1x6 #2 Pine head casing & white aluminum drip cap.
- 9) Install new light bulb in exterior light fixture on head jamb.
- 10) Painting by others.

West Window Frame Correction: \$3,713.00

- 1) Remove 3 existing windows on West Wall. Two single units' maintenance garage and one double unit meeting room.
- 2) Correct existing rough openings with additional framing.

- 3) Install Vycore window & door wrap around openings.
- 4) Construct and install new window frames to fit existing window insert units.
 - a) 1X6 #2 Pine jamb legs and head.
 - b) 1X2 #2 pine blind stop.
 - c) 2X4 custom milled mahogany sill.
 - d) Clear pine brick mold casings.
 - e) Insulate jamb frame with spray foam insulation.



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P.O. Box 115, Stockbridge, Mass. 01262

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27 July 2016

Page #2 of 2

- f) Excludes interior casings in single units.
- g) Remove and reinstall existing interior casings in meeting room.

South West Sill: \$1,750.00

- 1) Remove at start and reinstall at finish section of drywall ceiling in basement to expose floor joist/ sill system.
- 2) Set up at start and remove at finish floor joist structural support to support first floor floor system.
- 3) Remove and replace approximately 7 linear feet of existing sill on South West corner with P.T.Y.P. beam to be same size.

West Wall Garage Doors: \$1,603.00

- 1) Work to occur on both Garage Doors.
- 2) Remove existing rotten door jambs.
- 3) Install 5/4 X8 #2 pine door jambs.
- 4) Install PVC. Garage Door Stop.
- 5) Install 1x6 #2 Pine head casing & 1- clear pine wood drip cap.
- 6) Install door bottom weather-stripping.

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BUILDER / CONTRACTOR
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3 August 2016

Mr. Larry Gould Tyringham Building Inspector
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116 Main Road
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Tyringham, Ma. 01264
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Additional Work Order 3

Garage, South West Corner Rot: \$498.00

- a) Remove existing siding to expose plywood sub-sheathing rot.
- b) Remove existing corner board.
- c) Remove existing sub-sheathing rotten section.
- d) Install new 1/2" plywood sub-sheathing.
- e) Install Ice & Water shield over new plywood at base.
- f) Install new 5/4-#2 pine corner board.
- g) Install new 1/2" primed cedar siding.

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ACCEPTANCE OF PROPOSAL

The above specifications and conditions in additional work order 3 are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment and conditions will be made as outlined in original proposal of 13 July 2016.

Date _____

Signature _____

BOARD OF SELECTMEN / BOARD OF HEALTH

Date: August 9, 2016

TIME - _____ NAME Bill Bean
Don Denton
Mark Curtis